

Division of Corporations

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Florida Department of State
Division of Corporations
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 JUN -7 PM 12:54

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File # 174-3092**COR AMND/RESTATE/CORRECT OR O/D RESIGN****U. B. CORP.**

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DIVISION OF CORPORATIONS

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**AMENDMENT TO
ARTICLES OF INCORPORATION
OF
U. B. CORP.**

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WHEREAS, the Articles of Incorporation of U. B. CORP. were filed with and approved by the Secretary of State of the State of Florida on the 8th day of February, 1968; and

WHEREAS, Amended and Restated Articles of Incorporation of U. B. CORP., were filed and approved by the Secretary of State of Florida on January 30, 1990; and

WHEREAS, it is the intention of all of the directors and all of the stockholders of U. B. CORP. that the Articles of Incorporation of U. B. CORP. be amended in accordance with the proposed amendment hereinafter set forth; and

WHEREAS, the proposed amendment to the Articles of Incorporation of U. B. CORP. hereinafter set forth was approved by all of the directors and all of the stockholders comprising the only voting group of stockholders of U. B. CORP., pursuant to the provisions of Florida Statutes, Section 607.1003(5), on the 06 day of JUNE, 2007; and

WHEREAS, the approval of the Secretary of State of the State of Florida of the proposed amendment hereinafter set forth is hereby requested.

NOW, THEREFORE, the Articles of Incorporation of U. B. CORP. are hereby amended by deleting in its entirety the present Article 1 and by substituting therefor the following, to-wit:

"ARTICLE 1

Name

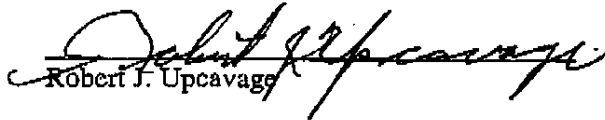
The name of this corporation is U B Corp"

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IN WITNESS WHEREOF, this Amendment to Articles of Incorporation is hereby
executed on behalf of U. B. CORP., by its President this 06 day of JUNE,
2007.

U. B. CORP.

By:


Robert J. Upcavage

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